MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD MONDAY, APRIL 4, 2016

The Canton Township Board of Trustees met in a Regular Session on Monday, April 4, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith Also in Attendance:

Road Superintendent/Zoning Director Jonathan Smith and Fire Chief Christopher Smith, Absent, Fiscal Officer, Ronald Smith

MEETING MINUTES:

Regular Meeting – March 21, 2016

Mr. Mittas made a motion to table the approval of the minutes from the March 21, 2016 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

PUBLIC SPEAKS:

Ms. Amanda Crawford – District Administrator - Stark County Soil and Water Conservation District – Presented report of reviews and inspections performed by Stark SWCD in 2015 and year to date in 2016. Explained services provided by her organization.

Mr. Nichols made a motion to approve Memorandum of Understanding between Canton Township and Stark County Soil and Water Conservation District for technical assistance for three (3) years at a cost of \$3,500.00 per year. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve opening 1 new PO:

PO

\$3,500.00 = Stark Soil and Water Conservation District Motion seconded by Mr. Nichols pending Fiscal Officer's certification that funds are available and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Gary Wheeler – 5000 Ashmont Ave SW Canton – concerns regarding property he owns at 5120 Wiseland Avenue, S.E.

Mr. Mittas made a motion to approve Resolution No. 04-01-16 "A RESOLUTION TO PETITION THE BOARD OF STARK COUNTY COMMISSIONERS TO VACATE A PORTION OF 52ND STREET SE, AS DEDICATED 50 FEET IN WIDTH IN WISELAND NO. 1, PLAT BOOK 14, PAGE 35, IN THE NORTHWEST QUARTER OF SECTION 34, CANTON TOWNSHIP, STARK COUNTY. Motion seconded by Mr. Nichols.

Roll Call Vote: Mr. Mittas YES

Mr. Nichols YES Mr. Smith YES

FIRE:

Fire Chief presented receipts for two weeks for the following: \$14,661.31=Ambulance Billing, \$800.00=Amos Donation/Rental, \$100.00=CPR, \$54.00=Fire Prevention and \$50.00=Misc. Income for total receipts of \$15,665.31. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve opening 1 new BC:

BC

\$2,000.00 = Vision Reimbursement

Motion seconded by Mr. Smith pending Fiscal Officer's certification that funds are available and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- ➤ Construction of the offices at the Training Center has begun.
- ➤ Chief Smith will be out of town from 4/11/16 04/14/16 to attend OFE (Ohio Fire Executive class Columbus) and again 04/20/16 4/23/16 to attend FDIC (Indiana)
- > Contract from St. Clair/Pavlis

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$1,684.35=Culvert, \$250.00=Road Opening, \$180.00=Misc. Income for total receipts of \$2,114.35. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

7:15 pm = Open Sealed Bids – Canton Township Asphalt Patching Bids

<u>Company</u> Massillon Asphalt Company	<u>Bid</u> \$51.00
NorthStar Asphalt Inc.	\$52.00
Central Allied Enterprises Inc.	\$52.00

Mr. Nichols made a motion to forward all asphalt patching bids to Attorney Charles Hall for review/opinion, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Smith made a motion to approve purchasing a crack sealer/filler machine from Lake Township at a cost not to exceed \$1,500.00, motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve opening 1 new PO:

PO

1,500.00 = Lake Township

Motion seconded by Mr. Smith pending Fiscal Officer's certification that funds are available and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith

FYI:

➤ Discuss the purchase of a crack sealer/filler machine from Lake Township

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$373.05. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the Board declaring 16 properties as nuisances as deemed by the Zoning Director, and order them abated per Ohio Revised Code 505.173 and/or 505.86 and/or 505.87 and the Canton Township Property Maintenance Code. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Canton Land Dev.	1313135	4171 Navarre Rd SW	Trash/Debris
Kathryn Cox	1312902	1317 Trump Ave NE	Trash/Debris/Bldg
Kathryn Cox	1305751		Trash/Debris/Bldg
Gary A. Danko	1307234	2918 – 25 th Street SE	Trash/Debris
Gary A. Danko	1307233		Trash/Debris
Gary A. Danko	1307232		Trash/Debris
Gary A. Danko	1307235		Trash/Debris
Thomas/Sarabelle Dooley	1306293	4633 Millport Ave SW	Trash/Debris
Kenneth/Margaret George	1312833	5300 Ridge Ave SE	Trash/Debris
Brian/Claudia Hale	1308234	3004 Rexdale St SW	Trash/Debris
Edwin R. Joiner	1304891	1525 Bywood St SE	Vehicle
Edwin R. Joiner	1304890		Vehicle
Ada R. Mayle	1302764	1111 Coolridge Ave NE	Uns. Bldg
Kathleen Miner	1309904	1248 Coolridge Ave NE	Trash/Debris
Charles F. Oliver	1302931	$2630 - 6^{th} \text{ St SE}$	Trash/Debris/Bldg
Luther/Lillian Osborne	1309018	3201 Sandy Ave SE	Trash/Debris/Veh

FYI:

- ➤ Nuisance List Update
- ➤ Lehmiller update: asbestos will be abated but the project is on task and there is no additional cost.
- > Property splits on Frey Ave and 53rd.

TOWNSHIP PARKS:

Mr. Nichols made a motion to approve Dominick Giovanelli with Canton South Baseball Association baseball team to utilize Hayhurst Field for the 2016 baseball season, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

➤ Will sit down with all coaches and work out a schedule for the snack shack so there will be no issues this season.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$29,170.26, payroll in the amount of \$62,098.90, for total checks in the amount of \$91,269.16. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve closing 2 PO's:

PO

75-2016 = Schrock Structures

79-2016 = Bob & Pete's Flooring

Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve opening 2 new PO's:

PO

\$1,017.00 = Burnham & Flower Insurance Group

\$ 150.00 = Treasurer, State of Ohio Volunteer Fire Fighters

Motion seconded by Mr. Smith pending Fiscal Officer's certification that funds are available and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

➤ Payment Register, Appropriation Status and Fund Status reports handed out to all three Trustees and Dept Heads. New Appropriation Status, Fund Status, and BC/PO lists to be given to Dept heads on Thursday, April 7, 2016.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

Mr. Mittas made a motion to approve that health care contributions for all elected Canton Township officials be 9% for the calendar year 2016 and 10% for the calendar year 2017, effective March 20, 2016, with said contributions being consistent with the non-bargaining employees wage package approved. Motion was seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

MR. NICHOLS:

FYI:

- ➤ Meeting with Chamber and landowners at 77 and Faircrest. They are drawing up a marketing proposal and game plan.
- ➤ There was concern about the light bleed going north and shining in the back of a property from Rite Aid. Contacted WXZ and was informed there are supposed to be light deflectors but they were backordered. The light deflectors should be installed middle of April.
- ➤ Is revisiting a community movie night at Faircrest this summer. Will bring a proposal to the board and will probably include extra port-a-jons and a sheriff deputy.

MR. SMITH:

No matters submitted for discussion.

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:23 p.m., seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

	Ronald L. Smith, Fiscal Officer	
William G. Mittas, President	-	
Christopher B. Nichols, Vice President	_	
William C. Smith, Member		